

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, May 2, 2018 at 6:00 P.M. in CONFERENCE ROOM #G52, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin. ALL MEETING MATERIALS ARE AVAILABLE ONLINE @ www.co.dodge.wi.gov.

The Agenda for the Meeting is as follows:

1. **Call to Order**
2. **Roll Call and Non-Committee Member County Board Attendance**
3. **Elect Chairman, Vice Chairman and Secretary of the Human Services Committee**
4. **Approval of Minutes of the April 4, 2017 meeting**
5. **Public Forum:**
6. **Board Action:**
 - A. Consider, Discuss and take action on the Nutrition Revitalization Plan
 - B. Establish Human Services and Health Board meeting date and time.
 - C. Discuss Options for Distribution of Agenda and Packet
7. **Director's Report – Ms. Bell:**
 - A. Update: NetSmart Status/Billing/Next Steps
 - B. Update: Henry Dodge Office Building Security Discussion
 - C. Update: Strategic Prevention Framework Rx Grant
 - D. Update: Opioid Treatment Center Grant
8. **Clinical & Family Services Division – Ms. Schultz:**
 - A. Program Statistics:
 - a. Out of Home Costs
 - b. March reports from Northwest Connections on after-hour crisis activity
 - c. Northwest Connections Expenses-March
9. **Community Support Services Division – Ms. Drays:**
 1. Program Statistics
 2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments for March
 - b. 2018 Economic Support Specialists Case Managers Week
 - c. Aging and Disability Resource Center Month
 3. Public Health Information: Ms. Langfeldt

10. **Division Reports – As Needed:**

A. **Fiscal & Support Services Division – Ms. Hooper**

1. Review of March 2018 expenditures & revenues.
2. Review of 2017 expenditures & revenues
3. Discuss Johnson Block Audit finding review
4. Review Revenue & Expenditure Adjustment Forms

11. **Next Meeting Date: June 6, 2018 @ 6:00p.m.**

12. **Adjourn**

"Don't let what you cannot do interfere with what you can do." --John R. Wooden

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) 386-3534, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the Henry Dodge Office Building located at 199 County Road DF, Juneau, WI 53039.

RECEIVED
IN THE OFFICE OF

APR 26 2018

DODGE COUNTY CLERK

2:12 p.m.

SM